CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA, January 4, 2005 CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

• Pending Council Agenda Items

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting December 21, 2004

Department Reports of the Police Department for the month of November and Library for the month of December

Bills & Payrolls for the last half of December

Motion –Approve Council Decision Request 2005-399: Authorizing increased compensation not too exceed \$11,570 to The Upchurch Group for surveying services for the platting of the proposed Lake Paradise Subdivision. (Gambill)

Motion – Approve Council Decision Request 2005-400: Ratifying an administrative decision pertaining to procurement of permanganate chemical for the water treatment plant. (Gambill)

Council Discussion: Whether to initiate a boundary revision of the Mattoon Enterprise Zone deleting some residential areas in favor of adding some areas with manufacturing and/or distribution use potential near the interchange of Interstate Route 57 with U.S. Route 45 and the proposed interchange of Interstate Route 57 and County Road 1000. Manufacturing and distribution uses located in the Enterprise Zone are eligible for tax abatement and worker training economic development incentives to create good jobs.

Adjourn.